<u>JANUARY 12, 2011</u>	Special Town Board Meeting		<u>3:30PM</u>
Present at meeting	Ralph Bentley	Supervisor	
	Frank Hill	Councilman	
	Kenneth Higgins	Councilman	
	Robert Olson	Councilman	
	Joseph Dooris	Councilman	
Krista Wood	Town Clerk		

The purpose of the discussion was to address the scheduling of a public forum that listed the Town of Horicon as a co-sponsor without prior knowledge and approval of the Town Board.

It has come to the attention of members of the Board, that a public training forum has been scheduled for February 9<sup>th</sup> to be held at the Horicon Community Center. The informational flyers that have been distributed for this forum list the Town of Horicon as a co-sponsor along with the North Country Gazette. Since such time as this meeting was called, the venue of the forum has been changed to the Horicon Fire Department. However, the Board members noted that the Horicon Zoning office phone number and e-mail address are still listed for contact information. The Board feels the training itself is worthwhile but takes issue with the fact that Board authorization was not obtained for the training forum nor was Board authorization obtained to list the Town of Horicon as a co-sponsor for this forum. Furthermore, the Board members do not feel it is in the best interest of the Town of Horicon to co-sponsor any event with any member of the news media.

The Board notified the individual responsible for the scheduling of the forum, a Town employee, that the necessary steps need to be taken as soon as possible to inform all parties involved that the forum will not take place at the Horicon Community Center and that the Town of Horicon will not be a co-sponsor of the forum.

The discussion ended at 4:00 pm.	
Respectfully submitted:	
. ,	Town Clerk